

**Called (Rescheduled) Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN**

November 15, 2007

- a. **Call to Order** – Mayor Walter Winchester
- b. **Opening Prayer** – Councilperson Davis (Allen for Davis)
- c. **Roll Call** – Councilperson Adkins and Davis were absent

Mayor Winchester
Councilperson Hale
Councilperson Davis
Councilperson Ramey
Councilperson Allen
Councilperson Holland
Councilperson Adkins

- d. **Mayor’s Welcome**

Only members of the press and city department heads were in the audience.

- e. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Allen, to approve the minutes as presented. The motion passed without voiced opposition.

- f. **Financial Matters**

1. **Bills:** Vendor(s) Amount

None

- g. **Old Business**

None

- h. **New Business**

1. **Discussion/Approval of 1st reading on Ordinance # 423 (An ordinance to rezone Tax Parcel 41, Carroll County Tax Map 11 {McKenzie Medical Center} located on State Route 76 (Highland Drive) from R-1 [low density residential] to H-M [hospital-medical])**

Discussion:

Mayor Winchester advised the Council this was one property lot near the entrance to the hospital that had been purchased by the McKenzie Medical Clinic and they had requested that the property be rezoned from R-1 to HM. It adjoins HM zoning and would not be spot zoning. This request had been reviewed and recommended by the McKenzie Regional Municipal Planning Commission.

Action Taken:

Motion was made by Councilperson Ramey, seconded by Councilperson Holland, to approve on 1st reading of Ordinance # 423.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>A</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 4, Nays – 0, Abstain - 0, Absent - 2.
The motion was approved.

2. Discussion/Approval of Resolution 07-022 (Donation to Carroll County RSVP)

Discussion:

A request was received from RSVP for a contribution. This organization is one of the organizations that the city annually makes a donation to each year.

Action Taken:

Motion was made by Councilperson Holland, seconded by Councilperson Allen, to approve Resolution 07-022.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>A</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 4, Nays – 0, Abstain - 0, Absent - 2.
The motion was approved.

3. Discussion/Approval to purchase two (2) in-car video cameras for police department

Discussion:

The Police Department had received a grant that permitted the purchase of in-car video cameras. The department currently has two units equipped with video cameras and desires to purchase two more. These cameras are safety related in that they will record the action in front of the vehicle when a traffic stop is made and also the recording can be used for evidence in a court case.

Action Taken:

Motion was made by Councilperson Hale, seconded by Councilperson Holland to permit the police department to purchase the video cameras. The department had electronically received two bids and the lower bid was accepted.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>A</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 4, Nays – 0, Abstain - 0, Absent - 2.
The motion was approved.

- i. Citizens Input – None**
- j. Council Discussion/Reports**

Mayor Winchester expressed sympathy to the Councilperson Davis (grandmother) and city employee Calvin Taylor (mother) on deaths in their families.

Mayor advised the council that reserve tanker #2 had been damaged when the drive shaft dropped from the vehicle enroute to a gas leak. This vehicle is a 1969 Howe truck whose manufacturer was no longer in business but a company was located in Memphis that could repair the vehicle and the cost was estimated to be between \$5000 an \$7500 plus approximately \$1100 to transport the vehicle by wrecker and return. This item was for information to the council as the vehicle was part of the fleet that services the community and repair was necessary instead of expending several thousand dollars to try and purchase a newer vehicle.

Councilperson Holland advised that PRTAS representative Gerald Parrish had spoken to the Parks and Recreation Board on November 7th and the meeting provided some good information. Parrish advised that by hosting a tournament, each participant’s followers usually spent approximately \$100 in the community. She also advised that the first meeting for the 2008 Freedom Festival would be held on November 26 2007 at 6:00 p.m. in the city’s training room.

Mayor Winchester advised the annual Rotary Auction would be televised on Saturday, November 17, 2007 beginning at 9:00 a.m. This auction raised money for the Rotary Club to be utilized in their community projects including building gazebos on Rotary Trail (pedestrian walk from Bethel College to the city park).

k. Any Other Business

Mayor Winchester asked for a non-agenda item. A motion was made by Councilperson Hale and seconded by Councilperson Allen to permit a non-agenda item.

Bethel College had asked to be permitted to host a game or games for the NAIA football playoffs and was granted the request. To host the tournament games would be an extra expense and the college was trying to recruit sponsors for the tournament with sponsorship ranging from \$100 to \$5000 range. Discussion included Bethel importance to the community, Bethel's contribution to the financial aspect of the community with payroll, etc. There was approximately \$400 remaining in the budget line item for contributions. Councilperson Holland stated that the city had lent support to Bethel College including building a bridge across the ditch toward Wildcat Cove (apartments), sidewalk through the campus and down College Drive to the city park passing Wildcat Football Stadium, soccer area and tennis courts.

Motion was made by Councilperson Holland, seconded by Councilperson Hale to donate \$500 to Bethel College in support of the NAIA tournament.

Motion is by role call vote:

Councilperson Hale	<u>Y</u>	Councilperson Allen	<u>Y</u>
Councilperson Davis	<u>A</u>	Councilperson Holland	<u>Y</u>
Councilperson Ramey	<u>Y</u>	Councilperson Adkins	<u>A</u>

Votes were as follows: Ayes - 4, Nays - 0, Abstain - 0, Absent - 2.
The motion was approved.

1. Adjournment

With no further business, motion was made by Councilperson Hale, seconded by Councilperson Holland, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Michelle Trevathan, Assistant City Clerk